MINUTES OF JANUARY 9, 2020 PUBLIC HEARING & REGULAR TOWN BOARD MEETING Town Hall – 7:00 P.M.

PRESENT: Warren Luedke, Roger Rortvedt, Jack Hanke, Glen Kruschke, Gary Vanderkin, Atty. Hughes, Laura S. Raeder, Debra Schwind, and the Public. ABSENT: None

The January 9, 2020 Public Hearing & Regular Town Board Meeting opened with the Pledge of Allegiance and was called to order by Chairman Luedke.

The Public Hearing was called to order by Chairman Luedke. Parm's Landscape Management, INC would like to have the Conditional Use Permit amended to allow them to expand the business by building a new shop (approximately 156' x 60') on their property located at N7185 State Road 57. If it is zoned A-5, may need variance. If A-2, no restrictions on building size. The building will be placed almost centered on the property. Matt Parmly provided a drawing to the board and stated that the size of the shop may decrease depending on the cost to build. No one was in attendance to oppose. A motion was made by Roger Rortvedt and seconded by Gary Vanderkin to approve amending the Conditional Use Permit. MOTION CARRIED

The Public Hearing adjourned and the Regular Town Board was called to Order. It was moved by Glen Kruschke and seconded by Roger Rortvedt and CARRIED to approve the Minutes of the December 3, 2019 Public Hearing & Town Board Meeting and December 30, 2019 Special Town Board Meeting

Sheriff's Dept. Report - There was no one present

Fire Dept. Report – Chief Fellows presented the Board with the December report, stating that there were 414 hours of training, 5088 hours in total for 2019. 27 EMS Calls, 475 calls in total for 2019 and 47 fire inspections, 656 fire inspections in total for 2019. Dennis handed out an invitation to the Plymouth Fire Department's annual Banquet to be held at 5pm on January 14, 2020.

Jim & Dawn Rosetti on behalf of Alan Hallisch called and stated that they were not ready to present to the board yet. They were still waiting on more information and will contact when they are ready.

Representative Vorpagel, Mike and Greg from Road America along with Tony, their legal counsel would like to ask the Town of Plymouth for support regarding Senate Bill 395. The bill does two main things: it allows the Department of Revenue to issue retail Alcohol Beverage permits, for motor vehicle racetrack rounds. And it authorizes caters to make retail sales of alcoholic beverages on racetrack grounds. The Road America members stated that they have grown over the last few years into a nationally known racetrack and by supporting Senate Bill 395; Road America feels it would benefit all of their patrons and caterers. A motion was made by Gary Vanderkin and seconded by Glen Kruschke to support Senate Bill 395. A letter will be written and emailed to Senator Devin LeMahieu. MOTION CARRIED

A motion was made by Glen Kruschke and seconded by Roger Rortvedt and CARRIED to approve the change in agent for GPM Southeast, LLC from Sara Rosenberg to Amber Zubricky.

American Tower Lease tabled from the December's Meeting. American Tower is looking to have the lease payment lowered. We did hear back from Glenbeulah, they would like to keep the payment the same. Atty. Hughes and The Town of Plymouth have not heard back from American Tower, all we can do is wait until they contact us again. A motion was made to table the request until we get something to act on. A motion was made by Roger Rortvedt, seconded by Gary Vanderkin. MOTION CARRIED.

A motion was made by Jack Hanke and seconded by Roger Rortvedt and CARRIED to approve a Beer License Plymouth Snow Rangers.

A motion was made by Gary Vanderkin and seconded by Jack Hanke and CARRIED to approve a Picnic License for January 26, 2020 to the Winooski Bowmen.

Names were drawn for the placement on the April Ballot Supervisors – (1) Gary Vanderkin (2) Roger Rortvedt

<u>Chairman Report</u> – Chairman Luedke reported the 2020 annual Towns Associations Convention will be October 11-13 and hotel reservations can start being made on January 15, 2020 @ noon. Trade Training and Training for Board of Review will be held in Manitowoc on March 7, 2020. Work on getting an ad together for bids for the roof.

Atty. Hughes – Atty. Hughes had nothing to report.

Public Input/Comment –. No public comments or input.

There being no further business, the building permits and the bills were reviewed and approved. A motion was made by Glen Kruschke and seconded by Jack Hanke to adjourn the meeting. Motion Carried Meeting ended at 7:53 pm

MINUTES OF FEBRUARY 4, 2020 REGULAR TOWN BOARD MEETING Town Hall – 7:00 P.M.

PRESENT: Warren Luedke, Roger Rortvedt, Jack Hanke, Glen Kruschke, Gary Vanderkin, Atty. Hughes, Laura S. Raeder, Debra Schwind, and the Public. ABSENT: None

The February 4, 2020 Regular Town Board Meeting opened with the Pledge of Allegiance and was called to order by Chairman Luedke.

It was moved by Roger Rortvedt and seconded by Jack Hanke and CARRIED to approve the Minutes from the January 9, 2020 Public Hearing and Regular Town Board Meeting.

It was moved by Glen Kruschke and seconded by Gary Vanderkin and CARRIED to approve the Minutes of the January 28, 2020 Town of Rhine Ordinance Committee Meeting.

Sheriff's Dept. Report - There was no one present

Fire Dept. Report – Chief Fellows presented the Board with the January report, stating that there were 522 hours of training, 27 Calls and 14 fire inspections, 14 fire inspections in total for January.

A motion was made by Gary Vanderkin and seconded by Glen Kruschke and CARRIED to approve the Operator's License for Victoria Christenson and Michelle Bonlander.

A motion was made by Roger Rortvedt and seconded by Jack Hanke and CARRIED to approve a Picnic License for February 23, March 29, April 25, May31, and June 28, 2020 to the Winooski Bowmen.

A motion was made by Glen Kruschke and seconded Roger Rortvedt and CARRIED to approved the use of the Town Hall for Colleen Kaats on February 1, 2020 and Amanda Hemmrich on February 8, 2020.

A motion was made by Gary Vanderkin and seconded by Jack Hanke and CARRIED to approve the Inspector agreements for Charles Mayer, Mike Chappy and Brett Reichardt.

Managed IT and Security proposals will be tabled until March 3, 2020 when the final quote is received then a decision will be made on which company to hire.

District Meeting March 7, 2020 signup sheet was passed around for members to sign up to attend. Debra will be sending in the registration for all who sign up.

2020 Asphalt Pavement Seminar March 5, 2020 signup sheet was passed around for members to sign up to attend. Debra will be sending in the registration for all who sign up.

<u>Chairman Report</u> – Chairman Luedke reported the snowplowing has been going good, they are doing cutting brush and getting rid of dead trees. Susie is getting ready to step down at the end of February. We will have a meeting to discuss pay and offer Susie Deputy Clerk.

<u>Atty. Hughes</u> – Atty. Hughes had nothing to report.

<u>Public Input/Comment</u> –Mike Limburg from Town of Greenbush had questions regarding the Woodland Bridge Project and the removal of muscles since they are doing the Center Street Bridge.

There being no further business, the building permits and the bills were reviewed and approved. A motion was made by Roger Rortvedt and seconded by Glen Kruschke to adjourn the meeting. MOTION CARRIED

Meeting ended at 7:31 pm

MINUTES OF FEBRUARY 25, 2020 CITY & TOWN OF PLYMOUTH JOINT REVIEW COMMISSION MEETING TOWN OF PLYMOUTH TOWN HALL, 120 SUHRKE RD at 6pm

PRESENT: Janice Abraham, Roger Rortvedt, Glen Kruschke, Jim Flanagan, Debra Schwind, Brian Schwaller, Aaron Condy and the public

ABSENT: Greg Hildebrand, Don Pohlman, Sabrina Dittman, Laura S. Raeder, Atty. Crystal Fieber, Atty. James Hughes

The Joint Review Commission meeting was called to order the Janice Abraham.

1. Consider granting a Conditional Use Permit to Aaron Condy, Country Equipment Service, LLC located on County Road O to allow them to build a 60' x 96' Commercial Metal Building for outdoor power equipment sales and service.

Arron Condy stated that he has been in business since 2004 in the Plymouth area. The opportunity came up to purchase the lot next to where his business is located now. He would like to build the new building at 75 feet off the center line to be in line with Chuck Grosskreutz.

He does know that he would need to apply for a variance since the setback is 100 feet off the center line. There are would be a parking lot and the rest of the lot would be a manicured grass area to show case the products he sells. The building would be white with charcoal grey roof & trim and front of the building on the porch are. A motion was made by Roger Rortvedt and seconded by Jim Flanagan to recommend to the Town Board to grant a conditional use permit with the stipulation Aaron will have to come to the Town Board and apply for a variance if he chooses to build at the 75-foot mark. MOTION CARRIED.

2. Consider granting a Conditional Use Permit Brian Schwaller, Schwaller's Painting and Staining located on N6277 State Road 67 to allow them to build a 50' x 100' Commercial Metal Building for an office area, storage of tools and equipment for the painting company and for painting of doors, trim and cabinetry.

Brian Schwaller was present and stated that he is looking to purchase the property to move his business to. He will be doing some painting and staining in the building, Glen asked about the ventilation. Brian states that they use low VOC products and he is looking at venting out the back of the building or the roof. He will have an office area and the rest would be shop and storage. The building as presented would be 106 feet of the center line of State Hwy 67. He would have to go to the county regarding a driveway on State Highway 67. The survey has been reviewed by the county. Brian states that he is just in the beginning stages of buying and the planning. He knows this was the first step of many. A motion was made by Jim Flanagan and seconded Glen Kruschke to recommend to the Town Board to grant a Conditional Use Permit to Brian Schwaller with the stipulation that a final approved plat of the land be submitted. MOTION CARRIED

The meeting was adjourned at 6:21 pm.

MINUTES OF MARCH 3, 2020 PUBLIC HEARING & REGULAR TOWN BOARD MEETING Town Hall – 7:00 P.M.

PRESENT: Warren Luedke, Roger Rortvedt, Jack Hanke, Glen Kruschke, Gary Vanderkin, Atty. Hughes, Debra Schwind, and the Public. ABSENT: None

The March 3, 2020 Regular Town Board Meeting opened with the Pledge of Allegiance and was called to order by Chairman Luedke.

It was moved by Roger Rortvedt and seconded by Glen Kruschke and CARRIED to approve the Minutes from the February 4, 2020 Regular Town Board Meeting and the Minutes of the February 25, 2020 Joint Review Commission.

Sheriff's Dept. Report - There was no one present

Fire Dept. Report – Chief Fellows presented the Board with the February report, stating that there were 966.45 hours of personnel training, 29 Calls and 599 Occupancies inspections, 28 inspections in total for February 2020.

Aaron Condy presented the board with the color chart showing the colors that would be used for the new building. A motion was made by Glen Kruschke and Seconded by Roger Rortvedt and **CARRIED** to approve granting a Conditional Use Permit to Aaron Condy, Country Equipment Service, LLC located on County Road O to allow them to build a 60' x 96' Commercial Metal Building for an outdoor power equipment sales and service.

Brian Schwaller was present along with the Dennis Gasper the owner of the property Brian is considering purchasing. Bill Helmer was questioning the place of the building and where the septic would go in regards to the lot lines. Dennis and Bill looked over the map of the property and Bill was ok with the placement of everything. The board members questioned Brian regarding the time frame of this and he stated that he would like to be in before winter. A question regarding if another driveway was going in, Brian stated it would be one driveway. There is concern about the speeding and adding more traffic to the area. Brian stated that it is not a retail business and that it would only be employees. It was advised to contact the state regarding the speeding. A motion was made by Gary Vanderkin and Seconded by Glen Kruschke and CARRIED to approve a Conditional Use Permit to Brian Schwaller, Schwaller's Painting and Staining located on N6277 State Road 67 to allow them to build a 50' x 100'

Chairman Luedke attended a meeting on February 20, 2020 regarding the Crystal Lake water issue. He has since received a couple of emails regarding doing a study that would put a pipe in to connect to the Mullet River for an outlet. Kapur and Associates to do a study, it should be around \$15,000. They would like to get the residents of Crystal Lake to pay \$10,000 towards it and the two townships will pick up the other five, Town of Plymouth would be around \$1285 and Town of Rhine would be around \$3715 to do a study, they were first going to go to the DNR before they go through with the study. The Town of Plymouth to pay \$1285 towards the engineering after that we're not committed to any money on the project itself. A motion was made by Roger Rorvedt and seconded by Jacke Hanke and CARRIED to approve a payment of \$1285 towards the Crystal Lake engineering cost only after it is approved by the DNR.

Certified Survey Map for the Mand Property - Scott Schreibe was present to answer question on why they were dividing into lots. James Hughes stated that the lots are zoned correctly and are within the frontage ordinance. Glen asked what the purpose of splitting the land. Scott stated that the adjoining property own would like to purchase the land and would like five right now for recreational use is and it is a key part of their deer hunting strategy in that area. A motion was made by Glen Kruschke and seconded by Gary Vanderkin and CARRIED to approve the Certified Survey Map for the Mand Property located at N4981 County Road S.

Jim Marshall is present and representing Plymouth Cabinetry regarding installing an 8' x 8' monument sign in front of the building located on St Hwy 67. Jim stated he spoke with the DOT and the setback for them from center line is 35 feet. The town ordinance is 100 feet from center line. Plymouth Cabinetry will have to petition for a variance from the Board of Adjustments and also go before the Joint Review Commission. This will be placed on the April Agenda if Plymouth Cabinetry would like to move forward with the petition.

A motion was made by Glen Kruschke and seconded by Jack Hanke and **CARRIED** to approve the Operator's License for Melissa Niedfeldt, Gary Higgins, Stacey Weiberg

A motion was made by Glen Kruschke and seconded Roger Rortvedt and **CARRIED** to approved the use of the Town Hall for Fox Run Settlement on March 12TH and Melissa Harrington on March 14th

A motion was made by Gary Vanderkin and seconded by Glen Kruschke and **CARRIED** to approve InTech as the Managed IT and Security for the Town of Plymouth.

The April 2020 meeting will be changed to April 8, 2020 because of the upcoming Election on April 7, 2020.

The annual meeting will be held on April 21, 2020 at 7pm

A motion was made by Glen Kruschke and seconded by Gary Vanderkin and CARRIED to approve to send the Clerk/Treasurer to the Training in WTA - Records Management Workshops – April 14, 2020 at UW Oshkosh and UW Green Bay – Municipal Clerks and Treasurers Institute July 14-19, 2020 Green Bay

Just a couple of reminders the 2020 Asphalt Pavement Seminar on March 5, 2020 and District Meeting on March 7, 2020 for all who signed up.

<u>Chairman Report</u> – Chairman Luedke reported that there is a little brush cutting and he gave the update earlier regarding Crystal Lake.

Atty. Hughes – Atty. Hughes had nothing to report.

Public Input/Comment – Mike Falta - I live on County Road P, in Glenbeulah up the big hill about three guarters a mile north of highway 23, and we've been there for 16 years and that probably replaced my mailbox at least 2 dozen times. There is no sign stating that there is a hill. There's the hill, the speed, the curve, and that all comes my way, and is on a first name basis with the Sheriff's Deputies. The speed limit 55, I don't think there's anyone that does 55. There's no deer crossing signs in the area, I saw Deputy Brockway yesterday, because a deer got clipped yesterday morning and it was out in our yard, Deputy Brockway had to come out and put it down, and that was yesterday morning so I mean this is an ongoing occurrence and my major concern is the traffic south bound, if you here at Red Fox from where that comes in, you're heading over the hill and it's turning to the left, but it's showing downhill and I'm on the right side of the road, and I get the accident reports and I've got to go chase after people to get a little bit of money to replace the mailbox in the four by fours, and sometimes there are insurance carriers that don't even exist that are on the accident reports and so, be nice to have something done. He provided a map of the area. Warren Luedke, Chairman state that it can be brought up to the county, and see if there is something that they can do, since we have no jurisdiction over the county roads. I don't think they can do much it will probably have to go to the highway committee. They can't just change the speed limits, there is a whole process.

If there is nothing further from the public, we will review and pay the bills for the month of February.

A motion was made by Roger Rortvedt and seconded by Glen Kruschke to adjourn the meeting. MOTION CARRIED

Meeting ended at 7:57 pm

MINUTES OF April 8, 2020 REGULAR TOWN BOARD MEETING Town Hall – 7:00 P.M.

PRESENT: Warren Luedke, Roger Rortvedt, Jack Hanke, Glen Kruschke, Gary Vanderkin, Atty. Hughes, Debra Schwind, and the Public.

ABSENT: None

The April 8, 2020 Regular Town Board Meeting opened with the Pledge of Allegiance and was called to order by Chairman Luedke.

It was moved by Roger Rortvedt and seconded by Glen Kruschke and **CARRIED** to approve the Minutes from the March 3, 2020 Regular Town Board Meeting.

Sheriff's Dept. Report - There was no one present

Fire Dept. Report – Chief Fellows was not present but did give the clerk his monthly report to present. The March report, states that there were 400.30 hours of personnel hours, 30 Calls and 599 Occupancies inspections, 1 inspection in total for March 2020. Fire inspections have been suspended due to COVID-19 and business being closed. Inspection are being done by phone at this time. Also, He would like to have The Town of Plymouth to have their own Burning Permit. A draft was handed out. This will be put on the agenda at a different time.

A motion was made by Glen Kruschke and seconded by Jack Hanke and **CARRIED** to approve the Operator's License for Andrew Anderson – Road America and Erin Bradley – R-Store.

A motion was made by Gary Vanderkin and seconded Glen Kruschke and **CARRIED** to approved applying for a Business Credit Card for the Town of Plymouth.

A motion was made by Jack Hanke and seconded by Gary Vanderkin and **CARRIED** to approve getting a printer for the office.

A motion was made by Jack Hanke and seconded by Gary Vanderkin and **CARRIED** to approve donating the old wooden chairs to the Snow Ranger with the agreement that the Town and/or Fire Department may borrow them.

A motion was made by Glen Kruschke and seconded by Roger Rortvedt and **CARRIED** to rename the authorized signer on the RU Recycling Program from Laura Raeder to Clerk/Treasurer.

The annual meeting will be held on April 21, 2020 at 7pm

A new American Flag will be purchased from the American Legion.

<u>Chairman Report</u> – Chairman Luedke reported that the Town of Plymouth was awarded the Multimodal Local Supplement Award for the Willow Bridge Project. Willow Road Bridge project will take place in 2023. We will need to start looking at engineers by next summer. Roger Laning had put together a great package and submitted the paperwork to the state for the Town of Plymouth.

Chairman Luedke was out with the county looking at some roads. The 4 roads that will getting paving patches and a couple that a greater patch. We are sign up 4 road projects this summer, we are not committed to them but it is easier to be on this list. The 4 roads are Woodside, Rocky, Linda Ln and Inez Ct. Putting the culvert in and clearing the ditches on Inez Ct. did help. Rocky needs to be put out on bid. The Road Tour to look at roads throughout the town is scheduled to be Monday, May 11, 2020 at 8 am. We will prioritize the roads on the trip. Roger Laning will be joining.

<u>Atty. Hughes</u> – Atty. Hughes had two items to report on. Annual meeting can be held on April 21, 2020 and adjourned right away and moved within 30 days it would give time since we are dealing with the Safer at Home order at this time.

The clerk received a certified mail from a subcontractor notice to of intention to file a claim for lien a 30day notice for work that was not paid for. This is between 2 subcontractors, Another Level Tower Services, Inc. was hired by Excel Networks to do \$59,500 worth of maintenance work. They have not been paid. American Tower is current on their lease. Atty. Hughes will update the situation at the next meeting.

Public Input/Comment - None

A motion was made by Roger Rortvedt and seconded by Jack Hanke to adjourn the meeting. **MOTION CARRIED**

Meeting ended at 7:37 pm

MINUTES OF THE APRIL 21, 2020 TOWN OF PLYMOUTH ANNUAL MEETING Town Hall – 7:00 PM

PRESENT: Warren Luedke, Roger Rortvedt, Glen Kruschke, Jack Hanke, Gary Vanderkin, Atty. Hughes, Debra Schwind.

ABSENT:

The Pledge of Allegiance was recited.

Chairman Luedke called the meeting to order. With the safer at home order in place, Atty. Hughes explained the different meeting date option, according to Act 185 (Senate Bill 932, Assembly Bill 1038) to the Town Board.

Chairman Luedke stated the Town Board was unable to properly meet because of the safer at home order that is in place until May 26, 2020, Chairman Luedke would adjourn this meeting until July 14, 2020. The Annual Meeting will be held on July 14, 2020 @ 7pm so that the public will be able to attend.

A motion was made by Roger Rortvedt and seconded by Glen Kruschke to adjourn the Motion Carried.

MINUTES OF APRIL 27, 2020 CITY & TOWN OF PLYMOUTH JOINT REVIEW COMMISSION MEETING TOWN PLYMOUTH TOWN HALL, 120 SUHRKE RD at 6pm

PRESENT: Janice Abraham, Roger Rortvedt, Glen Kruschke, Jim Flanagan, Debra Schwind, Jim Marshall, Tracy Harder, Cassandra Harder & Gary Schmidt

ABSENT: Don Pohlman, Sabrina Dittman, Atty. Crystal Fieber & Atty. James Hughes

The Joint Review Commission meeting was called to order by Janice Abraham.

- Consider granting a Conditional Use Permit for Plymouth Cabinetry & Design located at 6 Suhrke Rd to construct an 8' x 8' monument sign on the front lawn. Jim Marshall was present to represent Plymouth Cabinetry & Design. The monument sign will be backlit and on from dusk to dawn. It will be replacing the old portable sign. They have petitioned for a variance since the 100 ft. setback is in the middle of the building. A motion was made by Glen Kruschke and seconded by Jim Flanagan to recommend to the Plymouth Town Board to grant a conditional use permit with the stipulation Plymouth Cabinetry & Design will have to come before the Town Board for a variance. MOTION CARRIED.
- 2. Consider granting a Conditional Use Permit to USA 1 Storage located at W5160 County Road O to allow them to construct Two (2) 44' by 101' storage buildings to the east of the existing buildings. Tracy & Cassandra Harder were present. They are zoned B-2 Highway Business and are able to make all set back required. They will be built to match to the existing buildings. They may be interested in combining the 2 buildings into 1. It would be one continuous building so they can add 10 foot doors to accommodate larger items (boats, RV, etc.). A motion was made by Jim Flanagan and seconded by Roger Rortvedt to recommend to the Plymouth Town Board that the petitioners conditional use permit be granted as printed. MOTION CARRIED.
- 3. Consider granting a conditional use permit to Meyer Motors located at 107 Plaza Ln to construct a 40' x 30' storage building in the northeast corner of the property. Gary Schmidt was present. He stated he is looking to build a 40' x 40' metal storage building to storage lawn & snow equipment and trailers for the business. There are no other out buildings on the property. Gary is in the beginning stages of planning and wanted to know what he can and cannot do. He has petitioned to the Town Board for a variance. There are 2 parcels. The back parcel is approximately 17'10" deep. The shape and color would complement the existing buildings. A motion was made by Roger Rortvedt and seconded by Glen Kruschke to recommend to the Plymouth Town Board that we grant the petitioners request for a conditional use permit with the contingency on granting of the variance by the Town Board. MOTION CARRIED.

A motion was made by Roger Rortvedt and seconded by Janice Abraham to adjourn the meeting. **MOTION CARRIED**

The meeting was adjourned at 6:37 pm.

MINUTES OF MAY 5, 2020 REGULAR TOWN BOARD MEETING Town Hall – 7:00 P.M.

PRESENT: Warren Luedke, Roger Rortvedt, Jack Hanke, Glen Kruschke, Gary Vanderkin, Atty. Hughes, Debra Schwind, Janice Abraham, Drew Fritz, Jim Lubach, Willy Van Sluys, Harry Raeder, Dave Karsten, Jeff Rhude, John Capelle, John Mersberger, Russ Vanderkin and the Public.

ABSENT: None

The May 5, 2020 Public Hearing & Regular Town Board Meeting opened with the Pledge of Allegiance and was called to order by Chairman Luedke.

The Public Hearing was then called to order by Zoning Commission Chair, Janice Abraham. The Clerk read the notice of the Public Hearing, that being, Item #1 – Consider granting a Zoning change from A-1 (Prime Agricultural Land District) to Two R1 (Single & Two Family Resident District) Lots to Roger and Diane Baumhardt on their property that is located on Sandstone Lane being part of NE ¼ of the NW of Section 19, being about 4.36 acres. Lot One would be 2.45 acres and Lot 2 would be 1.62 acres. Attorney Hughes explained that the Zoning changes needs to include all three (3) of the lots not just the two (2) lots the Baumhardts' presented in the Re Zoning application. Atty. Hughes is recommending that the Zoning Commission adjourn until next month so the Baumhardts' could work with himself or Kevin Struck to amend this petition to include all of the requested rezoning. A motion was made by Harry Raeder and seconded by Jim Lubach and **CARRIED** to table the petitioner's request for the rezoning.

The Public Hearing was then called to order by Board of Adjustment Chair, John Mersberger. The Clerk read the notice of the Public Hearing, that being to consider granting a Variance to Plymouth Cabinetry and Design located at 6 Suhrke Rd, to allow them to construct an 8' x 8' monument sign 47 feet 10 inches from the center line on State Highway 67. Jim Marshall was representing Plymouth Cabinet & Design. Jim is requesting to be 45 feet of the centerline in which he stated that the DOT is 35 feet of the center line of a State Highway and the Town of Plymouth ordinance is 100 feet of the centerline. The Board of Adjustments questioned if the sign would match the building. Jim stated that it would be done in similar colors and be made of aluminum (so there would be no rust) and it would be backlit (no flashing lights) and that it would be replacing the old copy changeable sign. No one spoke against this

made by Russ Vanderkin and seconded by John Capelle to grant this request. **MOTION CARRIED**

request. At the Joint Review Commission meeting on April 27, 2020 it was approved. A motion was

The Public Hearing adjourned and the Regular Town Board was called to order by Chairman Luedke.

It was moved by Roger Rortvedt and seconded by Glen Kruschke approve the minutes from the April 8, 2020 Regular Town Board Meeting, April 21, 2020 Annual Meeting and April 27, 2020 Joint Review Commission Meeting. **MOTION CARRIED**

Sheriff's Dept. Report - There was no one present

Fire Dept. Report – Chief Fellows went over the the April 2020 report. There were 266.30 hours of personnel hours, 13 Calls and 0 Occupancies inspections (due to COVID-19). Fire inspections have been suspended due to COVID-19 and business being closed. Inspection are being done by phone at this time. Also, He would like to have The Town of Plymouth to have their own Burning Permit. A draft was handed out. This will be put on the agenda at a different time. Denis explained how the Firefighter's and EMT were training and what PPE was available for all personal during the COVID -19 pandemic.

A motion was made by Gary Vanderkin and seconded by Roger Rortvedt and **CARRIED** to approve the Conditional Use Permit to Plymouth Cabinetry & Design located at 6 Suhrke Rd to allow them to build an 8' x 8' Monument Sign in the front of the building.

A motion was made by Roger Rortvedt and seconded by Jack Hanke and **CARRIED** to approve the Conditional Use Permit to Tracey & Cassandra Harder, USA 1 Storage, LLC located at W5160 County Road O to allow them to build two (2) 44' x 101' Storage buildings to the east of the existing buildings the conditional use permit is good for one (1) year.

A motion was made by Gary Vanderkin and seconded by Glen Kruschke and **CARRIED** to approve the Certified Survey Map for The Kaestner Estate the property is located at N4957 State Road 57.

A motion was made by Gary Vanderkin and seconded by Roger Rortvedt and **CARRIED** to approve the Certified Survey Map for David & Mary Zelm the property is located at W6414 Sumac Rd and W6496 Sumac Rd

A motion was made by Glen Kruschke and seconded by Jack Hanke and **CARRIED** to approve the Operator's License for Debra Beltran – R-Store and Emily Portschy – R-Store.

A motion was made by Gary Vanderkin and seconded Glen Kruschke and **CARRIED** to approved the change in Agent for GPM Southeast, LLC from Amber Zubricky to Jean Trakel.

Reminder that the Town of Plymouth Road Tour will be on May 11, 2020 at 8 am.

<u>Chairman Report</u> – Chairman Luedke – They are ready for us to decide what we want to put on the docket for this year. Linda lane is in bad shape. That one I would say was a must. Isaac Court is bad but we should be a little reluctant to do that this year because I'd rather have the state do theirs first, because if we do ours first then they're going to come around with loaded trucks and that would not be good.. A few spots are going to be patched. Rocky Lane is in bad shape that will be put out on bid for month meeting. Woodstock will be done next year because of putting the culvert in this year. It needs time to settle. Pleasant View between PP and Sumac near the bridge will be getting a paver patch. We will see what other roads need when we are out on Monday. The Grant money for the Willow Bridge cannot be used until 2021. Roger Laning will be joining us for the Road Tour.

<u>Atty. Hughes</u> – Atty. Hughes had an update on the cell tower on County Road S in the Town of Greenbush. He talked to the same person who he had been talking with American Tower Company in Massachusetts. He is in their Landlord Relations Office and he said that it's a dispute between two subcontractors, he knows that they're talking to each other and they're trying to resolve their differences but nothing's happened yet. I will update when I get more information. America Tower Company is current on their lease payment.

<u>Public Input/Comment</u> – Willy Van Sluys spoke regarding the truck traffic on County Road PP. He has spoken to the County highway and asked if Warren had heard from them. He has not but it is not a Town Road. It should be between the County and the City. He is looking for curbing the noise of the Semi's jake-braking and reducing the speed to 45 mph like it is west of Highway 57.

Atty. Hughes swore in Gary Vanderkin and Roger Rortvedt, both as supervisors.

A motion was made by Gary Vanderkin and seconded by Roger Rortvedt and **CARRIED** to approve and pay the bills.

A motion was made by Roger Rortvedt and seconded by Glen Kruschke to adjourn the meeting. **MOTION CARRIED**

Meeting ended at 8:16 pm

MINUTES OF JUNE 2, 2020 PUBLIC HEARING & REGULAR TOWN BOARD MEETING Town Hall – 7:00 P.M.

PRESENT: Warren Luedke, Roger Rortvedt, Jack Hanke, Glen Kruschke, Gary Vanderkin, Atty. Hughes, Debra Schwind, Janice Abraham, Drew Fritz, Jim Lubach, Willy Van Sluys, Harry Raeder, Dave Karsten, Jeff Rhude, John Capelle, John Mersberger, Russ Vanderkin and the Public.

ABSENT: None

The June 2, 2020 Public Hearing & Regular Town Board Meeting opened with the Pledge of Allegiance and was called to order by Chairman Luedke.

The Public Hearing was then called to order by Zoning Commission Chair, Janice Abraham.

The Clerk read the notice of the Public Hearing, that being, To consider granting a zoning change from A-1 (Prime Agricultural Land District) to R-1 (Single & Two Family Residence District; a zoning change from A-2 (Agricultural Land District to A-5 (Agricultural Living District; and a zoning change from A-1 (Prime Agricultural Land District) to A-PR (Agricultural Parcel Remnants District) to Roger & Diane Baumhardt on their property which is located on Sandstone Lane being a part of the NE1/4 of the N1/4 and the SE1/4 of the NW1/4 of Section 19 and being about 63 acres. This was tabled from the May 5, 2020 Public Hearing because the application did not include all of the properties that needed to be rezoned. Atty. Hughes explained that he helped the Baumhardt's with amending the Rezoning application because of the complexity and that does not mean he is in favor of the rezoning, that is up to the Zoning Commission. He explained to the Zoning Commission how and why the properties were being rezoned. The Beckman's (neighbor to the Baumhardt's) questioned what they planned to do with the two R-1 parcels. They are concerned about the possibility that there would be a lot of houses built and they would lose their privacy. The Baumhardt's stated that their daughter will have one lot and the other one would be sold. The zoning of R-1 would only allow 1 house per lot per the Town of Plymouth Zoning Ordinance. A motion was made by Jim Lubach and seconded by Willy Van Sluys to rezone as printed and **CARRIED**.

Zoning Commission adjourned at 7:11pm

The Public Hearing was then called to order by Board of Adjustment Chair, John Mersberger

The Clerk read the notice of the Public Hearing, that being to consider granting a Variance to Gary Schmidt, GLS, LLC, located at 107 Plaza Lane to construct a 40' x 40' storage building in the Northeast corner of the property with a setback of 5 feet from the east lot line and a setback 10 foot from the north lot line. Gary Schmidt explained he would like to build a 30x40 storage shed to house miscellaneous tools and trailers. Approximately 20 foot high, steel roof, no windows, 3 overhead doors with electric and the colors would match to the existing the building on the lot. He would like to maximize the use of his lot. He owns both properties. Gary Wightman (neighbor) was concerned about the possibility of junk laying behind the shed after it is built. Gary Schmidt assured him that there will be no junk laying out behind the shed. Gary Wrightman was good with that. A motion was made by Russ Vanderkin and seconded by John Capelle to grant the variance with the conditions of lining the building up with the asphalt on the east side and 10 feet from the north lot line. **Motion Carried**

The Clerk read the notice of the Public Hearing, that being to consider granting a Variance to Michael and Jennifer Falk located at W6332 Forest Rd to construct a 14' x 20' storage garage to the property but being 11 feet over front setback from center line. Michael Falk explained that there is a temporary structure there now and would like to replace it with a permanent storage garage and with way his property is laid out this is the only place for him to place it. A motion was made by Russ Vanderkin and seconded by Jeff Rhude to grant the variance as printed. **Motion Carried.**

The Clerk read the notice of the Public Hearing, that being to consider granting a Variance to DL Plymouth, LLC, (current tenant is Fastenal) Located at 117 Clover Lane to reduce the required rear yard setback from 25 feet to 1 foot for addition to consider granting a Variance to Plymouth Cabinetry and Design located at 6 Suhrke Rd, to allow them to construct an 8' x 8' monument sign 47 feet 10 inches from the center line on State Highway 67. No one was present to represent DL Plymouth, LLC. A motion was made by Dave Kasten and seconded by Jeff Rhude to table until we can get more information. **Motion Carried**

Board of Adjustment adjourned at 7:30pm

The Regular Town Board Meeting was called to order by Chairman Luedke.

It was moved by Roger Rortvedt and seconded by Glen Kruschke to approve the minutes from the May 5, 2020 Public Hearing & Regular Town Board Meeting. **Motion Carried**

Sheriff's Dept. Report - There was no one present

Fire Dept. Report – Chief Fellows went over the May 2020 report. There were 273.30 hours of personnel hours, 29 Calls and 41 occupancy inspections. Fire inspections will resume June 1, 2020. Inspections done July1 – December 31, 2020 will be used for the 2% dues audit. He also stated that they are still following all of the guidelines for Covid-19. There is a house on Willow Rd (next to GTS) that will be used for fire training over the next 2 years. The house has to be burned down by December 2021.

Discussion & Possible Action of these Items:

A motion was made by Glen Kruschke and seconded by Jack Hanke to approve the Repealing and Replacing Ordinance No. 6 of 1983, Boat Code, Regulating Aquatic Use And Activity with Ordinance No. 1 of 2020 Ordinance Repealing and Replacing Ordinance No. 6 of 1983, Boat Code, Regulating Aquatic Use And Activity in the Town of Plymouth. **Motion Carried**

A motion was made by Gary Vanderkin and seconded by Roger Rortvedt to approve the Re-Zoning as recommended by the Zoning Commission. **Motion Carried**

A motion was made by Gary Vanderkin and seconded by Jack Hanke to approve the Certified Survey Map for Roger & Diane Baumhardt located on Sandstone Lane. **Motion Carried**

A motion was made by Roger Rortvedt and seconded by Glen Kruschke to amend the burning permit to match the wording in the Towns Burning Ordinance. **Motion Carried**

Open the Rocky Lane Bids – 2 Bids were received Northeast Asphalt - \$48,975.00 Sheboygan County Highway Dept. - \$32,984.00 Motion was made by Glen Kruschke and seconded by Gary Vanderkin to accept the bid from Sheboygan County Highway Department for Rocky Lane. **Motion Carried**

Open the Roof Bids– 1 bid was received Nigh's Roof – \$15,300 The proposal was signed and was mail back to Nigh's Roofing.

A motion was made by Gary Vanderkin and seconded by Glen Kruschke to accept the bid from Nigh Roofing to replace the Fire House Roof. **Motion Carried**

A motion was made by Jack Hanke and seconded by Gary Vanderkin to have MidStar Printing and Marketing design a new website with townofplymouth.us as the new domain. **Motion Carried**

A motion was made by Glen Kruschke and seconded by Jack Hanke to change the clerk's hour from Tuesday Morning to Tuesday afternoon and Thursday afternoon to Thursday Mornings. Notice will be put up new hours and will take effect September 1, 2020. **Motion Carried**

A motion was made by Gary Vanderkin and seconded by Glen Kruschke to approve Cigarette Licenses for Fleet Farm, Fleet Farm Fuel, R-Store and Elkhart Lake Lions Club. **Motion Carried**

A motion was made by Jack Hanke and seconded by Roger Rortvedt to approve Class "B" Liquor Licenses for: Brian Keller, Jackie Dimig, Kraig Forcier, Dale Lanser, Michael Kertscher, Tom Elias, and Heidi Asipi. **Motion Carried**

A motion was made by Glen Kruschke and seconded by Jack Hanke to approve Class "B" Fermented Malt Beverage Licenses for: Scott Schaetz, Agent for Rhine-Plymouth Field & Stream; Stacey Iserloth for (3): 2 Concession Stands at Road America & (1) Plymouth Rock Poolside Café; David Bardon, Agent for Elkhart Lake Lions Club for Concession Stand at Road America; Lisa Schoeneman, Agent for St. John the Baptist for Concession Stand at Road America; Bryan Perl for Concession Stand at Road America; Mike Kertscher for Road America. **Motion Carried**

A motion was made by Glen Kruschke and seconded by Roger Rortvedt to approve Class "A" Combination Beer & Liquor License for: Jean Trakel, Agent for R Store and Natasha Blankenship, Agent for Plymouth Rock, Terry Stoeckigt for Terry's Bait & Tackle. **Motion Carried**

A motion was made by Roger Rortvedt and seconded by Glen Kruschke to approve Class "A" Fermented Malt Beer License for: Matthew Russ, Agent for Mills Fleet Farm. **Motion Carried**

A motion was made by Gary Vanderkin and seconded by Glen Kruschke to approve Picnic Licenses for Optimist Club of Plymouth on June 13, 14, 19, 20, 21, 27 and 28, 2020 for Road America Stand # 6. **Motion Carried**

A motion was made by Roger Rortvedt and seconded by Glen Kruschke to approve Operator Licenses for Scott Schaetz, William L. Stonecipher, Gary Hefter, Gerald Coenen, William Hamer, George Palmer, Terry L. Risse for Rhine/Plymouth Field & Stream -- Susan Keller, Stephanie Rortvedt, Jessica Sixel, Gerald Schommer, Jeri Schirmer for Keller's Inn -- Bryan Neuschaefer, Samantha King-Ortiz, Angela Sechtig, Wade Cepulis, Michael Bardizian, Benjamin Rogalla, Adam Hahn, Matthew Hawkins for Saz's at Road America -- Tyler Rezachek and Shaun Thome for Antoinette's at Road America -- Andrew Anderson for Road America -- Todd Kringel and Dennis Van Hoof for Plymouth Optimist -- Michael Elias, Sandra Turk and Bruce Wright Jr. for Eli's Roadhouse -- Patricia Klunk, Kelly Thede, Tamara Bertram, Jeff Becker, Tristan Henry, Amy Cook, and Jody Mule', Michael Mule', Lisa Huss and Karrie Balz for Nap's Place Randy Suemnicht, Alvin Zemlicka, Gilbert Mattson, Gary Kegler and Tim Wusthoff for The Elkhart Lake Lions Club -- LaDonna Jo Neill, Donald Meyer, Lisa Bocchini, Rebecca Broder and Michael Kertscher for Sir Lanserlot Golf Course -- Dylan Hertel, Debra Jean Hertel, Deidra Hartman, Richard Schoneman, Michael Brink for St. John the Baptist -- Michael Dimig for Lakehouse Bar & Grill. **Motion Carried**

Reminder that the Board of Review Meeting is June 4, 2020 from 4 -6pm. Joint Town Meeting with Rhine will be held remotely from Elkhart-Lake – Glenbeulah High School at 6:30pm on June 9, 2020.

Chairman Report – Chairman Luedke – Road Report – Willow Road Bridge, Roger Laning has put together an update. He has contacted the county Engineering survey is willing to work with us, Also we got a contact from Jewel they would like to meet with us regarding the engineering and design of the actual bridge but working with agilities, right away all that kind of stuff the county engineer can do, a little bit of savings if somebody local can work on it, and they agreed to do that and county is willing to help us in any way. We need to set up a meeting with Jewel after the June 9th. Rocky Lane and Linda Lane are on the list for new blacktop. There is a list of 11 roads (most are short runs) for seal coating just waiting for the County to get back to us with the pricing of the new product. The state called regarding blacktopping Isaac Court in June but we would like it done towards the end of summer/ beginning of fall so the trucks don't tear it up. Next meeting we should have the estimates and we can look at the budget since the ½% sales tax may be smaller due to covid-19.

Atty. Hughes – nothing to report.

Public Input/Comment – A resident spoke regarding the speed limit on County Road PP east of State Highway 57. It is not posted and he would like to see it posted at 45 mph. He asked if Warren had heard from the County Highway Dept. Warren had not. He asked if there was anyone else that he should contact. Gary suggested contacting the County Supervisor. Glen suggested contacting the City of Plymouth since City is to the north.

A motion was made by Gary Vanderkin and seconded by Jack Hanke to approve and pay the bills. **Motion Carried**

A motion was made by Roger Rortvedt and seconded by Glen Kruschke to adjourn the meeting. **Motion Carried**

Meeting ended at 8:28 pm

MINUTES OF THE JUNE 4, 2020 TOWN OF PLYMOUTH – BOARD OF REVIEW

PRESENT: Warren Luedke, Roger Rortvedt, Glen Kruschke, Jack Hanke, Gary Vanderkin, Debra Schwind and Luke Mack

The June 4, 2020 Board of Review was called to order by Clerk, Debra Schwind.

A motion was made by Roger Rortvedt and seconded by Glen Kruschke to appoint Warren Luedke as Chairperson. Motion Carried.

The Clerk reported that the all of the members were WTA Certified Board of Review Trained on March 7, 2020: Warren Luedke, Roger Rortvedt, Glen Kruschke, Jack Hanke, Gary Vanderkin and Debra Schwind.

The Assessment Roll was certified and turned over to the Town Board. The assessor presented a report on the sales for 2019.

There were no appointments.

A motion was made by Gary Vanderkin and seconded by Roger Rortvedt to go into recess until someone show up or until 6.

Back in session at 4:41pm

A motion was made by Glen Kruschke and seconded by Roger Rortvedt to waive the 48 hour requirement. Motion Carried.

The assessor and David Banker were both sworn in. With the evidence that Mr. Banker has presented, the CSM shows the shed is not on his property. The assessor stated that this is a unique situation and since he and the property owner are not disputing the claim. Mr. Banker has filed his objection form just to remove the \$800 value from his value. The assessor made a recommendation to the Town Board to do it at tonight's meeting. The Board reviewed and discussed all of the evidence that was presented to them. A motion was made by Gary Vanderkin and seconded by Roger Rortvedt to take the assessor recommendation and remove the \$800 from the assessed value. Motion Carried.

The assessor and the clerk will type up the paperwork and hand delivered it to Mr. Banker before the adjournment of this meeting.

A motion was made by Jack Hanke and seconded by Glen Kruschke to go back into recess until someone show up or until 6.

A motion was made by Roger Rortvedt and seconded by Glen Kruschke to go back into session at 5:59 pm. Motion Carried

With no one else is on the floor.

A motion was made by Gary Vanderkin and seconded by Jack Hanke to adjourn the 2020 Board of Review. Motion Carried.

Adjourned at 6:00pm

MINUTES OF JULY 7, 2020 REGULAR TOWN BOARD MEETING Town Hall – 7:00 P.M.

PRESENT: Warren Luedke, Roger Rortvedt, Jack Hanke, Glen Kruschke, Gary Vanderkin, Debra Schwind and the public.

ABSENT: Atty. Hughes

The July 7, 2020 Public Hearing & Regular Town Board Meeting opened with the Pledge of Allegiance and was called to order by Chairman Luedke.

The Public Hearing was cancelled. DL Plymouth, LLC, (current tenant is Fastenal) located at 117 Clover Lane emailed and stated he was waiting on more information and paperwork.

The Regular Town Board was called to order by Chairman Luedke.

It was moved by Roger Rortvedt and seconded by Glen Kruschke approve the minutes from the June 2, 2020 Public Hearing and Regular Town Board Meeting, June 4, 2020 Board of Review Meeting and June 9, 2020 Joint Meeting with the Town of Rhine. **MOTION CARRIED**

Sheriff's Dept. Report - There was no one present.

Fire Dept. Report – Chief Fellows was unable to make the meeting. The burning permits were approved and will be printed.

Discussion and Possible Actions -

Discussion regarding Hill and Dale Road speed limit. Anna and Don Anderson were present to voice their concern regarding the traffic not stopping at stop signs and the speeding issue they are facing. After discussion, the area they are talking about is actually in the City of Plymouth not in the Town of Plymouth. They were advised to contact the City of Plymouth.

A motion was made by Glen Kruschke and seconded by Jack Hanke to approve Class "B" Fermented Malt Beverage Licenses for: Mike Kertscher, agent for Road America for Turn 3 Concession Stand. **Motion Carried**

A motion was made by Gary Vanderkin and seconded by Glen Kruschke to approve the Operator's License for John Gorman, Kristine Kokinakos, Casey Sippel, Marvin Paulson and Lisa Miller. **Motion Carried**

A motion was made by Roger Rortvedt and seconded by Glen Kruschke not to rent the Town Hall until the end of the year due to COVID-9. The board can revisit this issue if something were to change with COVID-19 virus. **Motion Carried**

A motion was made by Jack Hanke and seconded by Glen Kruschke to increase the Election Workers pay to \$13 and Chief Inspector pay to \$14. Plus an additional \$3 an hour for hazard pay during the COVID-19 pandemic. **Motion Carried**

A motion was made by Jack Hanke and seconded by Gary Vanderkin to give hazard pay to the election worker and to allow the clerk to purchase PPE and other items as deemed necessary during the COVID-19 pandemic. **Motion Carried.**

Chairman Report - Chairman Luedke - Warren and Roger went out to look at the new product that the county is using to seal coat roads. It's called regrind and is approximately \$20,000 a mile. We have roads that are going to be crack filled this year and may use the regrind from the County next spring depending on how it holds up over winter. Roger Laning explain the regrind process and the recycling of the asphalt. Roger Rortvedt will contact Crack Filling to check with them to see what roads are on their list and add roads if they are not on the list. Warren received a letter from the County Engineer regarding what services they would be able to provide for the Willow Road Bridge project in order to keep costs down. Warren also called Jewel and is waiting for a call back. He will set up a meeting with Jewel to go over the bridge project. A couple of water issues Hickory Tree Rd and Hickory Tree Lane, A resident called and stated that there was water across the road. Warren went out with the county to check on it. There is not much we can do since it stays even with the water table from Crystal Lake and there is a swamp with no outlet. Some roads are being patched and ditches cutting have been cut. Crystal Lake - Gary Vanderkin - Gary attended the first meeting on July 1, 2020. It was a good meeting and they decided to go with sixinch mark right now for the ballast boats. That is 6 inches above high-water mark. The committee is hoping for the DNR to be at the next meeting to discuss putting in an outlet or any options. At least all sides are talking. Next meeting is set for August 3, 2020

Atty. Hughes – Atty. Hughes was not present.

Public Input/Comment – John Capelle regarding the stop sign on Oak View Lane. He was wondering why the stop sign is set back 20 feet from the corner. Warren is going to look into it.

A motion was made by Gary Vanderkin and seconded by Jack Hanke to approve and pay the bills. **Motion Carried**

A motion was made by Roger Rortvedt and seconded by Glen Kruschke to adjourn the meeting. **Motion** Carried

Meeting ended at 8:05 pm

MINUTES OF THE JULY 14, 2020 TOWN OF PLYMOUTH ANNUAL MEETING Town Hall – 7:00 PM

PRESENT: Warren Luedke, Roger Rortvedt, Glen Kruschke, Jack Hanke, Gary Vanderkin, Laura S. Raeder Atty. Hughes, Debra Schwind and the Public

ABSENT:

The July 14, 2020 Town of Plymouth Annual Meeting was called to order by Chairman Luedke and followed by the Pledge of Allegiance.

A motion was made by Roger Rortvedt and seconded by Glen Kruschke to adopt the agenda. Motion Carried.

It was moved by Roger Rortvedt and seconded by Gary Vanderkin to approve the minutes of the April 16, 2019 Town of Plymouth Annual Meeting. Motion Carried.

Laura Raeder gave the Treasurer's Report. A motion was made by Roger Rortvedt and seconded by Jack Hanke to accept the Treasurer's Report. Motion Carried

Laura Raeder presented the Annual Report for the year 2019. Questions were asked and answered. A motion was made by Glen Kruschke and seconded by Gary Vanderkin to approve the 2019 Annual Report as presented. Motion Carried.

UNFINISHED BUSINESS -

There was no unfinished business.

NEW BUSINESS -

It was moved by Glen Kruschke and seconded by Jack Hanke to Authorize the Town Board to borrow money, if needed. Motion Carried

It was announced that the Annual Meeting for next year will be held on Tuesday, April 20, 2021.

A motion was made by Roger Rortvedt and seconded by Gary Vanderkin to adjourn the 2020 Town of Plymouth Annual Meeting. Motion Carried.

MINUTES OF AUGUST 4, 2020 PUBLIC HEARING & REGULAR TOWN BOARD MEETING Town Hall – 7:00 P.M.

PRESENT: Warren Luedke, Roger Rortvedt, Jack Hanke, Glen Kruschke, Gary Vanderkin, Atty. Hughes, Debra Schwind, Dave Karsten, Jeff Rhude, John Capelle, John Mersberger, Russ Vanderkin and the Public. ABSENT: None

The August 4, 2020 Public Hearing & Regular Town Board Meeting opened with the Pledge of Allegiance and was called to order by Chairman Luedke.

The Public Hearing was then called to order by Board of Adjustment Chair, John Mersberger

The Clerk read the notice of the Public Hearing, that being, to consider granting a Variance to Peter and Peggy Tomchek located at 7278 Birch Tree Rd to build a detached one car garage with connected enclosed patio on the southeast portion of the property with the setbacks being 28 to center line and 1 foot to the South lot line. The clerk read an email from Cindy Howley and a note from Dan Francis neighbors in support of the Peter building the garage. The edge of the gutter must be one (1) foot form the South lot line. Not any closer. The height must not exceed the maximum height of thirty-five (35). The rain runoff will be towards the lake not the neighbors. A motion was made by Jeff Rhude and seconded by John Capelle to grant the variance as long as Peter follows the above guidelines as stated above. **MOTION CARRIED**.

Board of Adjustment adjourned at 7:26 pm

The Regular Town Board Meeting was called to order by Chairman Luedke.

It was moved by Glen Kruschke and seconded by Roger Rortvedt to approve the minutes from the July 7, 2020 Regular Town Board Meeting. **Motion Carried**

Sheriff's Dept. Report - There was no one present

Fire Dept. Report – Chief Fellows went over the June and July 2020 reports. In June, there were 381 hours of training hours, 43 Calls and 42 inspections. Fire Inspections completed for Liquor license occupancies. In July, there were 407.30 hours of training hours, 49 Calls and 4 inspections. Fire Inspections completed for Health Care.

Discussion & Possible Action of these Items:

To approve a Conditional Use Permit for Heather Hahn for a single chair salon. Heather was present and explained that with the uncertainty Covid, I have two little girls and working in a large salon brings some concerns for health and safety, as well as the uncertainty of school so I would like to convert my bonus garage into a single chair salon. The clerk read a letter from Bob & Jeannie Turicik in support of Heather having a one chair salon at her home. A motion was made by Gary Vanderkin and seconded by Roger Rortvedt to approve the Conditional Use Permit for Heather Hahn located at 2208 County Road PP Rd to convert bonus garage into a single chair home salon. **MOTION CARRIED**

To approve a Conditional Use Permit for Tyler and Tammy Schwochert to build a 30' x 40' garage. Tyler was present and explained that he had bought the land to build a house and a garage. The building will be stick built using 2 x 4's and have metal siding and roof. He and his wife have picked the style and colors to match their future home. He also stated that is needs to build the garage so he can storage his tools and equipment in for when they are building their home hopefully fall of 2021. The clerk read an email from a neighbor, Lynnette Jochmann. Lynette could not make it to meeting because of the mask

mandate. She is happy that Tyler is building the garage but has some concerns about it negatively impacting the neighborhood, what style and if it was going to match the future home. Everything was explained. A motion was made by Roger Rortvedt and seconded by Glen Kruschke to approve a Conditional Use Permit to Tyler and Tammy Schwochert located Lot 1 Camp Evelyn Dr. to build a 30' x 40' garage as presented. MOTION CARRIED

Tom and Mellissa from LNRP presented the Board with a list of residents that have Non-Native Invasive Species (Phragmites and Japanese Knotweed) on their properties. The project is at no cost to the residents. It will be a two (2) application process. One this year and one next year. ROOTS is a program that would like to take inventory of the Ash trees that have been affected by the Emerald ash Bore. A motion was made by Glen Kruschke and seconded by Gary Vanderkin to approve the clerk send out letters to the Town residents. **Motion Carried**

A motion was made by Glen Kruschke Gary Vanderkin and seconded by Gary Vanderkin to table the Tower Point proposal to purchase the American Tower cell tower until more information can be acquired. **Motion Carried**

A motion was made by Gary Vanderkin and seconded by Glen Kruschke to accept the Jewell Engineering proposal for the Willow Bridge Project. **Motion Carried**

A Motion was made by Roger Rortvedt and seconded by Glen Kruschke to approve the Operator's Licenses for Stacey Weiberg, Melissa Niedfeldt, Brenda Miota, John Saldini and Brenda Saldini. **Motion Carried**

A motion was made by Roger Rortvedt and seconded by Jack Hanke to approve the purchase of an Ice Rescue boat for the Fire Department. **Motion Carried**

The Town Logo was tabled until next month to see if we can incorporate the Road America track into it.

Roger Rortvedt received a complaint regarding Road American starting at 6 am revving there engines and out on the track. The ordinance states 8 am. We will contact Road America and let them know we received a complaint.

Chairman Report – Chairman Luedke – Road Report – Rocky Ln is blacktopped, Linda Ln is ground off, Oak Road is going to be fixed where the swamp water goes over the road. They are raising it up six (6) inch. The first round of ditch cutting has been completed, second round will be starting shortly and possibly a third round may happen. Center lining is complete, this is done every two (2) years. Patch work is done on all roads that we had wanted done. A motion was made by Glen Kruschke and seconded by Roger Rortvedt to complete Inez Ct this year. Motion Carried

Crystal Lake Report – Gary Vanderkin – the Town of Rhine Ordinance Committee came back with pretty much the same ordinance that the Town of Plymouth voted down. The High Water committee is wanting to have a joint meeting with the Ordinance committee to find out the rationale behind that. There is concern regarding the rafts that are out on the lake (acting like buoys). The DNR did not make the meeting. They are thinking maybe and engineering firm could help to look for a long term solution.

Atty. Hughes – nothing to report.

Public Input/Comment – Laura Ubbelohde-Korff, a resident on Sumac Ln, emailed the Town of Plymouth and the Town of Lyndon regarding the speed limit and lack of signage on Sumac Rd (between Hillwind and Blueberry Rd) there are several family's that are very concern about the speed of those driving the road and for the safety of the children due to the many hills, blind driveways, lack of speed limit signage, and the railroad tracks. Chairman states that he could check with the county to see if they have some type of signage and we can check with the Town of Lyndon and see if they want to lower the speed limit and/or put caution signs up.

A motion was made by Jack Hanke and seconded by Glen Kruschke to approve and pay the bills. **Motion** Carried

A motion was made by Roger Rortvedt and seconded by Glen Kruschke to adjourn the meeting. **Motion** Carried

Meeting ended at 8:38 pm

MINUTES OF September 1, 2020 PUBLIC HEARING & REGULAR TOWN BOARD MEETING Town Hall – 7:00 P.M.

The September 1, 2020 Public Hearing & Regular Town Board Meeting opened with the Pledge of Allegiance and was called to order by Chairman Luedke.

The Public Hearing was then called to order by the Zoning Commission's Chair, Janice Abraham

The Clerk read the notice of the Public Hearing, that being, to consider granting a Zoning change from A-5 (Agricultural Living District) to B-2 (Highway Business District) to Matthew Parmley owner of Parm's Landscape Management, Inc. located on N7185 State Road 57 being part of Southwest ¼ of the Northwest ¼ of Section One (1) Township fifteen (15) North, Range Twenty-One (21) East. Matt Parmley was present and explained that he felt that rezoning the property to B-2 would better represent what the land is being used for. He has three (3) conditional use permits that state he can operate the business and retail from that location. He would like to be a competitor of Otter Creek. There was an email from Dawn Klinter sent to the clerk. Janice Abraham had Matt Parmley go through the questions and answer each one. Nick Kleiber and Russ Tooley were present to express their concerns regarding the zoning change. Matt stated that the land has not been farmed for at least 5 years and that there was only four or five acre out of ten (10) was being used when he purchased the property in 2015. If Matt was to sell the property and another type of business would go there. Janice stated that a new business would have to go before the Town Board to get approval. A motion was made by Jim Lubach and seconded by Drew Fritz to approve the zoning from A-5 to B-2 to Parm's Landscape Management, Inc. located on State Road 57. Motion Carried Zoning Commission adjourned at 7:36 pm

The Regular Town Board Meeting was called to order by Chairman Luedke.

It was moved by Roger Rortvedt and seconded by Jack Hanke to approve the minutes from the August 4, 2020 Public Hearing and Regular Town Board Meeting. **Motion Carried**

Sheriff's Dept. Report - There was no one present

Fire Dept. Report – Chief Fellows went over the August 2020 report. There were 481 hours of training hours, 43 Fire and EMS calls and 30 inspections. The Rapid Deployment Craft was delivered.

Discussion & Possible Action of these Items:

To approve granting a Zoning Change from A-5 (Agricultural Living District) to B-2 (Highway Business District) to Matthew Parmley owner of Parm's Landscape Management, Inc. located on N7185 State Road 57 being part of Southwest ¼ of the Northwest ¼ of Section One (1) Township fifteen (15) North, Range Twenty-One (21) East. A motion was made by Gary Vanderkin and seconded by Roger Rortvedt to approve the Zoning Change. **Motion Carried**

Dawn and Jim Rosetti on behalf of Alan Hallisch were not present because there are still items that need to be worked out before coming to the Town Board.

Tower Point offer for the American Tower Lease tabled from last month. Jack did some research and the cell tower owners are still searching for land to place towers. We will keep everything the same. The clerk will contact Tower Point and let them know that we are not interested in the offer.

A Motion was made by Gary Vanderkin and seconded by Roger Rortvedt to approve the Operator's Licenses for Sydney Kalk, Diranda Pfeifer and Donald Dressel. **Motion Carried**

A motion was made by Glen Kruschke and seconded by Jack Hanke to approve having Four Season's replace the air conditioning unit for the Town Hall. **Motion Carried**

A motion was made by Roger Rortvedt and seconded by Jack Hanke to approve the Town Logo. **Motion Carried**

Chairman Report – Chairman Luedke – Road Report – Linda Lane and Rocky Lane are done. Issac Ct is scheduled to be done first week of October. Jack stated that he has received compliments on the ditch cutting. Pioneer Rd is being look at for some water problems. They are going to check ditches and do some grade elevation shots to make sure it is draining before the state leaves. The county is going to start working on the Willow Road Bridge. They should be getting the counter out on Willow Road within a couple of weeks.

Atty. Hughes – nothing to report.

Public Input/Comment – Resident Ken Hermann -Green Tree Road water issues in the ditch and backing up on to his property. The issue will be looked into.

A motion was made by Gary Vanderkin and seconded by Glen Kruschke to approve and pay the bills. **Motion Carried**

A motion was made by Jack Hanke and seconded by Roger Rortvedt to adjourn the meeting. **Motion** Carried

Meeting ended at 8:49 pm

MINUTES OF OCTOBER 6, 2020 PUBLIC HEARING & REGULAR TOWN BOARD MEETING Town Hall – 7:00 P.M.

The October 6, 2020 Public Hearing & Regular Town Board Meeting opened with the Pledge of Allegiance and was called to order by Chairman Luedke.

A motion was made by Roger Rortvedt and seconded by Glen Kruschke to approve the minutes from the September 1, 2020 Public Hearing and Regular Town Board Meeting. **Motion Carried**

Sheriff's Dept. Report - There was no one present

Fire Dept. Report – Assistant Chief Mike Birschbach was present He went over the September 2020 report. The Fire Department went in front of the City's Finance committee to work on the budget and once approved they can work with Town. The association is working on getting the Town Hall kitchen done and is estimated to be around \$6,000. The association has another meeting in December. The Willow Road house is being used for continued training of non-typical scenarios.

Discussion & Possible Action of these Items:

To consider granting a Conditional Use Permit to Parm's Landscape Management, Inc. located at N7185 State Road 57 to be able to keep their residence on the property. A motion was made by Glen Kruschke and seconded by Roger Rortvedt to approve the conditional use permit as presented. **MOTION CARRIED**

To consider granting a Conditional Use Permit to Parm's Landscape Management, Inc. located at 7185 State Road 57 to allow them to construct sign for the business. Matt Parmley was present. He stated that Marshall signs was going to be the installer of the sign and that the State and DOT have been contacted and have approved the placement of the sign. A motion was made by Roger Rortvedt and seconded by Jack Hanke to approve the conditional use permit as presented. **MOTION CARRIED**

To consider granting a Conditional Use Permit to Kyle and Courtney Turner located at N6363 Hickory Cross to run a small business out of their residence. The business is centered around fire arm sales and non-regulated item related to fire arms and sporting goods. Kyle and Courtney were present to explain what the business would entail. There were neighbors that had questions regarding the business. The business is going to be small and is not going to be his main source of income. It will be mainly for family and friends, there will be no shooting range and anyone coming will be by appointment only. Kyle has fill out the paperwork for the ATF, he has to have board approval to move forward. A motion was made by Roger Rortvedt and seconded by Gary Vanderkin to approve the conditional use permit as presented. **MOTION CARRIED**

To consider granting a Conditional Use Permit to Elkhart Lakes Road America located at N7390 State Road 67 to improve current operations and efficiency by constructing a paddock restroom and storage, Motorplex T/S building, additional paved paddock area and gate renovation. Greg Weiser was present and went through all of the different areas. He is talking to the County and the Sheriff's department regarding the gate renovation. He also stated that they are fortunate to be able to reinvest in the property. A motion was made Gary Vanderkin and seconded by Glen Kruschke to approve the conditional use permit as presented. **MOTION CARRIED**

A motion was made Glen Kruschke and seconded by Roger Rortvedt to approve the Wisconsin Department of Transportation Local Road Agreement pertaining to the STH 23 project. **MOTION CARRIED**

A motion was made Jack Hanke and seconded by Roger Rortvedt to abandon Twinkle Lane. **MOTION CARRIED**

Cathy from the City of Plymouth contacted the Town regarding possibly lowering the speed limit on Hill and Dale Rd. The city is having a study done and will share the results with the Town of Plymouth. We will consider going to 35, if that is what the city does. Tabled until the results are received.

A motion was made by Gary Vanderkin and seconded by Roger Rortvedt to approve an Operator License for Melissa Argue. **Motion Carried**

October 20, 2020 at 6pm was the date selected to work on the 2021 proposed budget.

The November 3, 2020 is being moved to November 4, 2020 at 7 pm due to the Election.

Election update - The clerk is planning on doing the Election thru the windows due to the rise in Covid 19 cases in the County. We will be contacting an electrician to have the lights done for security and Tents Unlimited to see if they have something to use for a weather barrier. The clerk has sent out 801 ballots as of today. We are working with 4 different grants to cover extra cost for covid and election.

Crystal Lake – nothing to report

Chairman Report – Chairman Luedke – Road Report – Willow Road counts were done and sent to Jewell. Isaac Ct should be done this week. We need to make a list of what roads we would like to be seal coated next year. Jack stated that putting the 10 ton weight limit sign up really helped with semi-truck traffic.

Jack stated that he has received compliments on the ditch cutting. Pioneer Rd is being look at for some water problems. They are going to check ditches and do some grade elevation shots to make sure it is draining before the state leaves. The county is going to start working on the Willow Road Bridge. They should be getting the counter out on Willow Road within a couple of weeks.

Atty. Hughes – nothing to report.

Public Input/Comment – Resident Jeff Blanke lives on River Heights Drive and he is concerned that the new neighbor's (Brockway) are operating a construction/trucking business out of the yard. They currently have 2 dump trucks and other construction equipment just 40 feet from Mr. Blanke's well. Mr. Blanke stated that he has seen employees at Mr. Brockway property and leaves his large diesel truck running very early in the morning. Also the bridge into River Heights might being affected. Mr. Blanke gave all of the information to Atty. Hughes. Atty. Hughes will send a letter to Mr. Brockway inviting him to come to the next Town Broad meeting to discuss this matter.

A motion was made by Roger Rortvedt and seconded by Glen Kruschke to approve and pay the bills as presented. **Motion Carried**

A motion was made by Roger Rortvedt and seconded by Glen Kruschke to adjourn the meeting. **Motion** Carried

Meeting ended at 7:56 pm

MINUTES OF THE OCTOBER 20, 2020 SPECIAL TOWN BOARD MEETING Town Hall - 6:00pm

The October 20, 2020 Special Town Board Meeting opened with the Pledge of Allegiance and was called to order by Chairman Luedke.

The Board members reviewed and worked on the 2021 Proposed Budget.

The date and time for the 2021 Proposed Budget Hearing and Special Town Meeting of the Electors will be set at the Town Board Meeting on November 4, 2020.

There being no further business, A motion was made by Roger Rortvedt and seconded by Glen Kruschke to adjourn the Special Town Board Meeting. Motion Carried

MINUTES OF NOVEMBER 4, 2020 REGULAR TOWN BOARD MEETING Town Hall – 7:00 P.M.

The November 4, 2020 Public Hearing & Regular Town Board Meeting opened with the Pledge of Allegiance and was called to order by Chairman Luedke.

A motion was made by Roger Rortvedt and seconded by Jack Hanke to approve the minutes from the October 6, 2020 Public Hearing and Regular Town Board Meeting and October 20,2020 Special Town Board Meeting. **Motion Carried**

Sheriff's Dept. Report - There was no one present

Fire Dept. Report – Chief Denis Fellows was present. He handed out and spoke about the report for September and October 2020. There were 727 hours of trainings and 3753 hours of personal hours. There were 39 calls and 42 fire inspections done.

Discussion & Possible Action of these Items:

Jeff Blanke was at the October 6, 2020 Town Board Meeting. He stated that Mr. Brockway was running a business out of his home and parking a dump truck on the property. Atty. James Hughes sent a letter to Mr. Brockway's regarding the use of the property located at N6192 River Heights Road. Wes Brockway and Jeff Blanke were both present. Mr. Brockway stated that he was running a business with his quad axel dump truck. Mr. Brockway's property is zoned R-1. The Town Board heard both sides and decided to give Mr. Brockway two weeks to find a new location to park the truck.

A letter from Mooney & Siegert Law office was sent to the Town of Plymouth regarding the Plymouth Intergenerational Coalition's Petition for Annexation into the City of Plymouth of the 7-acre parcel located to the west of its current facility.

Discussion with regards to the addresses on Sandstone Lane due to the recent Highway 23 extension. The clerk has been working with Brett Zemba regarding this. If the road were to become private, there would be no services provided such as snow removal and road maintenance the Town Board would like for Brett and the affected residents to come to the next Town Board meeting for a discussion. The clerk will contact Brett Zemba and the residents

A motion was made by Gary Vanderkin and seconded by Roger Rortvedt to approve purchasing tablets for the board member. **Motion Carried**

A motion was made by Roger Rortvedt and seconded by Glen Kruschke to purchase and install a generator from Frontier Electric for the Town Hall. **Motion Carried**

A roll call was taken Roger, aye, Glen, aye, Jack, aye, Gary, aye and Warren, aye to go into closed session to discuss the clerk/treasurer's wage.

A roll call was taken Roger, aye, Glen, aye, Jack, aye, Gary, aye and Warren, aye to go back into open session.

Election update, we had 2096 electors vote.

Reminder was given about the 2021 Budget Hearing scheduled for Monday, November 16, 2020 @ 7 pm.

Chairman Report – Chairman Luedke – Road Report – Blacktopping is pretty much done for the year except for one patch project and some ditch work. They will start cutting down dead trees. Once the Budget passes, we will figure out what roads will be done in Spring of 2021. They have started to do some work out at the Willow Road Bridge.

Atty. Hughes – nothing to report.

Public Input/Comment – Resident Jeff Blanke thanked the Town Board for resolving the issue with the dump truck in the sub division and handed out a copy of the advertising of Mr. Brockway's business and the River Heights sub division covenant that expired in 1998.

A motion was made by Roger Rortvedt and seconded by Gary Vanderkin to approve and pay the bills as presented. **Motion Carried**

A motion was made by Gary Vanderkin and seconded by Glen Kruschke to adjourn the meeting. **Motion** Carried

Meeting ended at 7:49 pm

TOWN OF PLYMOUTH 2021 PROPOSED BUDGET HEARING, SPECIAL TOWN MEETING & SPECIAL TOWN BOARD MEETING November 16, 2020

PRESENT: Warren Luedke, Glen Kruschke, Jack Hanke, Roger Rortvedt, Gary Vanderkin, Atty. Hughes & Debra Schwind

ABSENT:

The November 16, 2020 Proposed 2021 Budget Hearing, Special Town Meeting & Special Town Board Meeting opened with the Pledge of Allegiance.

The 2021 Proposed Budget Hearing was called to order by Chairman Luedke. The Clerk presented the 2021 Proposed Budget. Questions were asked and answered. A motion was made by Jack Hanke and seconded by Glen Kruschke to adjourn the 2021 Proposed Budget Hearing. **Motion Carried.**

The November 16, 2020 Special Town Meeting was called to order by Chairman Luedke. It was moved by Gary Vanderkin and seconded by Jack Hanke to adopt the Town Tax Levy of \$280,774.00 to be paid in 2021. **Motion Carried.**

A motion was made by Glen Kruschke and seconded by Jack Hanke and **CARRIED** to approve the 2021 Highway Expenditures. **Motion Carried**

It was moved by Jack Hanke and seconded by Glen Kruschke to adjourn the Special Town Meeting. **Motion Carried**

Chairman Luedke called the November 16, 2020 Special Town Board Meeting to order. A motion was made by Gary Vanderkin and seconded by Glen Kruschke to adopt the 2021 Proposed Budget Summary. **Motion Carried**

A motion was made by Glen Kruschke seconded by Gary Vanderkin to adjourn the Special Town Board Meeting. **Motion Carried**

Meeting ended at 7:15pm

MINUTES OF DECEMBER 1, 2020 PUBLIC HEARING & REGULAR TOWN BOARD MEETING Town Hall – 7:00 P.M.

PRESENT: Warren Luedke, Roger Rortvedt, Jack Hanke, Glen Kruschke, Gary Vanderkin, Atty. Hughes, Debra Schwind, Dave Karsten, Jeff Rhude, John Capelle, Russ Vanderkin and John Mthe Public. ABSENT: None

The December 1, 2020 Public Hearing & Regular Town Board Meeting opened with the Pledge of Allegiance and was called to order by Chairman Luedke.

The Public Hearing was then called to order by Board of Adjustment acting Chairman, Russ Vanderkin

The Clerk read the notice of the Public Hearing, that being, to consider granting a Variance to Tamara Sesing located at W6189 Woodland Road to reduce the center line setback from 75 feet to 31 feet for her to be able to construct a 26' x 40' building. Tamara and Matt were present. Matt explained that is the only place for them to build the garage since there is a drop off on the other side. The garage will be attached to the house and built to match the style and color of the house. The Sesing's will continue to use the same driveway. No one was against it. A motion was made by Drew Fritz and seconded by Dave Karsten to grant the variance as printed. **MOTION CARRIED**.

Board of Adjustment adjourned at 7:10 pm

The Regular Town Board Meeting was called to order by Chairman Luedke.

It was moved by Roger Rortvedt and seconded by Jack Hanke to approve the minutes from the November 4, 2020 Public Hearing & Regular Town Board Meeting and the November 16, 2020 Budget Hearing, Special Town Meeting and Special Town Board Meeting. **Motion Carried**

Sheriff's Dept. Report - There was no one present

Fire Dept. Report – Chief Fellows went over the November 2020 report. There were 365 hours of training hours, 29 Calls and 0 inspections. Inspections have been suspended again because of COVID.

Discussion & Possible Action of these Items:

Sandstone Lane addresses – Brett Zemba was present. Brett explain that since the Highway 23 reconstruction the addresses would have to be changed. Brett had been in contact with Roger Baumhardt and Doris Suemnicht, both residents do not want the addresses changed. Brett proposed making it a private road so the residents can keep their addresses. The residents are in favor and understood that the Town would not be maintaining the road. A motion was made by Gary Vanderkin and seconded by Glen Kruschke to make it a private road and keep the addresses the same. **Motion Carried**.

A motion was made by Roger Rortvedt and seconded by Glen Kruschke to approve the Certified Survey Map for Justin Fink located on Sumac Road. **Motion Carried**

A motion was made by Glen Kruschke and seconded by Roger Rortvedt to approve a Class "B" Fermented Malt Beverage Licenses for Todd Walber, Agent for Plymouth Snow Rangers. **Motion** Carried

A Motion was made by Gary Vanderkin and seconded by Jack Hanke to approve Operator Licenses for Sandra Bowe, Heide King, Carla Butzen and Todd Walber. **Motion Carried**

Only one estimates for painting of bathrooms in the Firehouse was received prior to the meeting. This will be tabled until January's meeting.

Chairman Report – Chairman Luedke – Road Report will be looking at a drainage problem on Sandstone Lane since the Highway 23 reconstruction. The Clerk received an email that Railroad Crossings at Sumac Road and Woodside Lane were not in compliance. They were fixed immediately. The county will be cutting down the dead trees as time allows over the next few weeks.

Crystal Lake Report – Gary Vanderkin – the Town of Rhine Ordinance Committee came back with pretty much the same ordinance that the Town of Plymouth voted down. The High Water committee is wanting to have a joint meeting with the Ordinance committee to find out the rationale behind that. There is concern regarding the rafts that are out on the lake (acting like buoys). The DNR did not make the meeting. They are thinking maybe and engineering firm could help to look for a long term solution.

Atty. Hughes - nothing to report.

Public Input/Comment – Matt Parmly wanted to discuss some options regarding the property he just purchased in the Town of Plymouth. He was looking to see what the best way to go about dividing the land and how the Town would like to see it done. Atty. Hughes stated he was not on the Agenda and the Board could not act on it. Matt stated that he would get on the agenda for next month.

A motion was made by Gary Vanderkin and seconded by Jack Hanke to approve and pay the bills. **Motion Carried**

A motion was made by Glen Kruschke and seconded by Roger Rortvedt to adjourn the meeting. **Motion** Carried

Meeting ended at 7:31 pm